

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSThnw9BFeweSjEg2osn8mTkHtJGUEn7L</u>
TOTAL RECEIVED	4.25864395 BTC
	267,868.66 USD
TOTAL SEND	4.25864395 BTC
	267,868.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:40:53	<u>56255fbde98032cdd10133</u> <u>51f14f15c50696e9f1e1d6</u> <u>1514f48791d23c42ace5</u>	- 0.04804156 BTC 2,021.27 USD	
2	2024-01-30 22:55:23	<u>75a16f3cbf28438c97c88f</u> <u>2c4203f3cac2cb7e675f30</u> <u>7cd73c7c7e4c36c0bf26</u>	+ 0.04804156 BTC 2,062.95 USD	
3	2023-09-06 00:35:55	<u>e2010e984f5a60b25f4013</u> <u>a18913804d2cf18183ea7d</u> <u>bdece229b8f5ad8d9d01</u>	- 0.01640076 BTC 422.86 USD	

#	Date & time	Transaction Id	Amount	
4	2023-09-05 21:33:14	<u>d7e119873cd72ab0fb7d08</u> <u>b84e41499acb768ec2d467</u> <u>2313bbe1b998dbb19962</u>	+ 0.01640076 BTC  422.61 USD	✓
5	2023-08-22 18:09:29	<u>799ca4e78907957fbcc3a7</u> <u>8e98867a4178e503b23227</u> <u>ea6e7268d485ad3ebeaf</u>	- 0.92115560 BTC  23,863.08 USD	✓
6	2023-08-21 17:02:56	<u>31c0cc640f5636723ceee2</u> <u>77fab56db7a0dfef7dfd8f</u> <u>622e0df0b40c2ca1c2a8</u>	+ 0.92115560 BTC  23,996.74 USD	✓
7	2023-07-10 22:03:21	<u>f300633f5ca867f28ea063</u> <u>2303e3ea3429db86dcbc02</u> <u>aa52f54d49a6254d19f9</u>	- 0.08914293 BTC  2,705.25 USD	✓
8	2023-07-10 12:19:59	<u>0a98b4de6bd674c7eba28d</u> <u>d7b71fdca9b8d34fc045ba</u> <u>99894e75ea6ea35c8c9d</u>	+ 0.08914293 BTC  2,688.68 USD	✓
9	2023-06-27 14:02:41	<u>998f7700cba1e0644b9ce2</u> <u>bc5f3460693d5decbb53405</u> <u>ce96a838e6c54844da1b</u>	- 0.00444814 BTC  137.04 USD	✓
10	2023-06-27 14:02:41	<u>64c3ef173939adda2f9f9c</u> <u>f1f07c3289cd4699eae44c</u> <u>cf9163efde5088d19db3</u>	- 0.07366609 BTC  2,269.55 USD	✓
11	2023-06-26 19:04:55	<u>246b131fe167cd67235e0e</u> <u>153028c11fd34fe54f57ff</u> <u>88c8453829e15125cbee</u>	+ 0.07366609 BTC  2,227.95 USD	✓
12	2023-06-26 19:04:55	<u>246b131fe167cd67235e0e</u> <u>153028c11fd34fe54f57ff</u> <u>88c8453829e15125cbee</u>	+ 0.00444814 BTC  134.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 22:14:59	<u>c2f17dcb51e15e9a67f50d</u> <u>611187d2cbfeb58840ee24</u> <u>900f84bf10c93c0cc241</u>	- 0.06442352 BTC  1,706.75 USD	✓
14	2023-06-09 21:24:53	<u>504cc7116a7d2ec4822892</u> <u>50abf0ad724c5c4cf1ff37</u> <u>c96ce9e353c6a20845d0</u>	+ 0.06442352 BTC  1,705.90 USD	✓
15	2023-03-07 00:16:34	<u>d542510adb5c7304bcfc55</u> <u>5cf8b2341003c908758a41</u> <u>b5a3a09944f6829ea915</u>	- 0.12264394 BTC  2,749.17 USD	✓
16	2023-03-07 00:16:34	<u>d542510adb5c7304bcfc55</u> <u>5cf8b2341003c908758a41</u> <u>b5a3a09944f6829ea915</u>	- 0.34758354 BTC  7,791.40 USD	✓
17	2023-03-06 23:08:59	<u>569836cb24feeae61a6875</u> <u>f7c58d274a3ec0151d6517</u> <u>208c1c10f42a603b29be</u>	+ 0.34758354 BTC  7,789.34 USD	✓
18	2023-03-06 23:08:59	<u>569836cb24feeae61a6875</u> <u>f7c58d274a3ec0151d6517</u> <u>208c1c10f42a603b29be</u>	+ 0.12264394 BTC  2,748.45 USD	✓
19	2023-01-13 16:06:47	<u>60b3018ed7bd4c6a7883ea</u> <u>167f0e8c7336de0619fd77</u> <u>077d11f64bd499d39cac</u>	- 0.22385443 BTC  4,283.09 USD	✓
20	2023-01-12 20:40:46	<u>59da22a726f0954eaa841e</u> <u>878e149ccf717a84b629a1</u> <u>89dba34756495ee34059</u>	+ 0.22385443 BTC  4,215.19 USD	✓
21	2022-12-28 19:17:30	<u>f49312b9a57c3f977d8260</u> <u>25da3881abcb10a8f36064</u> <u>f8cd7edb4a2a34969a80</u>	- 0.30832228 BTC  5,116.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-27 20:49:11	<u>30d72c3ec3ff932ff95c7c653da3d35fa96063e0a1da3c0128e2cae78ff300cc</u>	+ 0.30832228 BTC 5,150.07 USD	✓
23	2022-11-01 00:41:21	<u>deedb94d2d8a57cea2f21908f96602fd6efcbd47ac2bd568ebb00426f4f168c3</u>	- 0.36934278 BTC 7,576.94 USD	✓
24	2022-10-31 19:01:58	<u>dac0aa2aa413531fcf6719fdac6274ed34af172dc6b1284a098b6d5ec978d30c</u>	+ 0.36934278 BTC 7,524.14 USD	✓
25	2022-10-04 20:05:07	<u>cc86d819b830a07d0eaaa5e9368cce8ceb531df09cad76cf2264b76faa87be6b</u>	- 0.19565400 BTC 3,976.94 USD	✓
26	2022-10-04 16:19:47	<u>32c3410c1be87f1b310989be0d7da5ace031cdc5b30462f59bacc0ed6423a979</u>	- 0.33218322 BTC 6,641.23 USD	✓
27	2022-10-03 22:48:51	<u>923e2e342f13bc21750508719723575007908697ce08ac5be5b2ec223f54ed00</u>	+ 0.33218322 BTC 6,520.45 USD	✓
28	2022-10-03 22:48:51	<u>496a641e45bda19ea0b003635579632276854237491fb4148d70453cb6e1156e</u>	+ 0.19565400 BTC 3,840.50 USD	✓
29	2022-09-26 22:19:07	<u>2d365883aab4edffcce1003e090b3653de0fad05ea41f03448a1e50851eca532</u>	- 0.22799019 BTC 4,363.36 USD	✓
30	2022-09-26 20:28:44	<u>88a4314353a554d8e6e9c5124881ca5c9baacffc95dde9e167d4149053989e5</u>	+ 0.22799019 BTC 4,357.77 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-23 06:06:08	<u>0baec4c12f5765087175b9</u> <u>c7f1c62a621cc283e3adab</u> <u>d1bba28ed42b45d4f14c</u>	- 0.00827757 174.51 USD	BTC 	✓
32	2022-08-23 06:06:08	<u>0baec4c12f5765087175b9</u> <u>c7f1c62a621cc283e3adab</u> <u>d1bba28ed42b45d4f14c</u>	- 0.00513504 108.26 USD	BTC 	✓
33	2022-08-23 06:06:08	<u>0baec4c12f5765087175b9</u> <u>c7f1c62a621cc283e3adab</u> <u>d1bba28ed42b45d4f14c</u>	- 0.00513504 108.26 USD	BTC 	✓
34	2022-08-23 06:06:08	<u>83c67db437583930636fa2</u> <u>38d384e947edbfb84db847</u> <u>18a7868fc226cfbda915</u>	- 0.00513504 108.26 USD	BTC 	✓
35	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41</u> <u>a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00513551 108.27 USD	BTC 	✓
36	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41</u> <u>a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00513504 108.26 USD	BTC 	✓
37	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41</u> <u>a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00513551 108.27 USD	BTC 	✓
38	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41</u> <u>a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00513504 108.26 USD	BTC 	✓
39	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41</u> <u>a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00553639 116.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00553591 116.71 USD	BTC 	✓
41	2022-08-23 06:06:08	<u>3289a37ebef3f33d7e3c41a3d2fabfbbc7a35daff5de</u> <u>c1a83c9615dcffcf0b5d</u>	- 0.00401819 84.71 USD	BTC 	✓
42	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00827757 174.67 USD	BTC 	✓
43	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00553639 116.82 USD	BTC 	✓
44	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00553591 116.81 USD	BTC 	✓
45	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513551 108.36 USD	BTC 	✓
46	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513551 108.36 USD	BTC 	✓
47	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513504 108.35 USD	BTC 	✓
48	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513504 108.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513504 108.35 USD	BTC 	✓
50	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513504 108.35 USD	BTC 	✓
51	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00513504 108.35 USD	BTC 	✓
52	2022-08-22 21:04:47	<u>406545932fedffffb7659a</u> <u>a7cf227dd6b89f28b8eb67</u> <u>942ac42090dd3009cb40</u>	+ 0.00401819 84.79 USD	BTC 	✓
53	2022-06-21 10:27:26	<u>ef6ff1a60156011800a009</u> <u>38804a34196af14a8f5ea3</u> <u>0c13e000a48a6c0a8f3b</u>	- 0.01503533 315.17 USD	BTC 	✓
54	2022-06-21 10:27:26	<u>ef6ff1a60156011800a009</u> <u>38804a34196af14a8f5ea3</u> <u>0c13e000a48a6c0a8f3b</u>	- 0.01559875 326.98 USD	BTC 	✓
55	2022-06-21 10:27:26	<u>12f53888ffedaf59cf914a</u> <u>eaae3affa0e657f50cf66a</u> <u>50b093033234cf64d454</u>	- 0.00715747 150.03 USD	BTC 	✓
56	2022-06-20 21:59:36	<u>1afd81c1fc2920a01fd540</u> <u>78c10381ece1dd4562d481</u> <u>9bbc46a85b4bd06880e5</u>	+ 0.01559875 320.92 USD	BTC 	✓
57	2022-06-20 21:59:36	<u>1afd81c1fc2920a01fd540</u> <u>78c10381ece1dd4562d481</u> <u>9bbc46a85b4bd06880e5</u>	+ 0.01503533 309.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-20 21:59:36	<u>1afd81c1fc2920a01fd540</u> <u>78c10381ece1dd4562d481</u> <u>9bbc46a85b4bd06880e5</u>	+ 0.00715747 BTC 	✓	147.25 USD
59	2022-06-07 20:02:49	<u>d6a796f92548218a25cf70</u> <u>0349a4a417bf675b28319d</u> <u>fbf79c37ab92637f700a</u>	- 0.10687043 BTC 	✓	3,355.86 USD
60	2022-06-07 10:27:55	<u>0586e0805bba8600c3658d</u> <u>1bc86250d1c04bd4fc4b3c</u> <u>c1a84491ff9a6f72e432</u>	- 0.04108381 BTC 	✓	1,212.85 USD
61	2022-06-07 10:27:55	<u>6cfeedadb53d3dd6dc2d0d</u> <u>19268aa83f19e4d002f71c</u> <u>c44af7556a8dd9e91f21</u>	- 0.01449482 BTC 	✓	427.90 USD
62	2022-06-07 10:18:11	<u>77ffed32a4eff67471e93f</u> <u>ba90035aa63bc2a44417a8</u> <u>1f45aad6ac9a0b6018e6</u>	- 0.03113718 BTC 	✓	919.21 USD
63	2022-06-06 21:21:17	<u>e6a585c4fcfb70c5d69d55</u> <u>0b6dea77a4e97788c16a35</u> <u>ec5a37ed48ca6f1e0aee</u>	+ 0.03113718 BTC 	✓	976.86 USD
64	2022-06-06 21:21:17	<u>e6a585c4fcfb70c5d69d55</u> <u>0b6dea77a4e97788c16a35</u> <u>ec5a37ed48ca6f1e0aee</u>	+ 0.01449482 BTC 	✓	454.74 USD
65	2022-06-06 21:21:17	<u>a90b247ab0f7040c9cad4f</u> <u>37c7ab75b8f9aee72b07ee</u> <u>fdd408c29a264329bb72</u>	+ 0.10687043 BTC 	✓	3,352.85 USD
66	2022-06-06 21:21:17	<u>a90b247ab0f7040c9cad4f</u> <u>37c7ab75b8f9aee72b07ee</u> <u>fdd408c29a264329bb72</u>	+ 0.04108381 BTC 	✓	1,288.92 USD

#	Date & time	Transaction Id	Amount	
67	2022-04-05 23:13:06	<u>69ca4d74b654c292b91353</u> <u>d44129a9e953165deb72ae</u> <u>3b06c900ad4cc1717b54</u>	- 0.02250000 BTC  1,017.35 USD	✓
68	2022-04-05 20:34:54	<u>97d3d6b02cbeffb89d05e2</u> <u>d7739a5327ed3c4ca08e1b</u> <u>247d2bd3b13e0cac574d</u>	+ 0.02250000 BTC  1,023.69 USD	✓
69	2022-04-01 06:05:22	<u>9a433b2d7eaddff46270bb</u> <u>79986946646b5f82883d6a</u> <u>1e7caea5340da64bb12a</u>	- 0.01353587 BTC  609.98 USD	✓
70	2022-04-01 00:59:39	<u>0c392c2e0806974b7f64d8</u> <u>df479a54c639b7d46bbb4b</u> <u>1dc1ab936dd8a6d4c58a</u>	+ 0.01353587 BTC  603.69 USD	✓
71	2022-02-08 18:11:18	<u>53c63e09754006d08a6a89</u> <u>a7cf070ea2d1775ef24ada</u> <u>84feb1bf71a793d35bd1</u>	- 0.00639926 BTC  281.84 USD	✓
72	2022-02-08 18:11:18	<u>53c63e09754006d08a6a89</u> <u>a7cf070ea2d1775ef24ada</u> <u>84feb1bf71a793d35bd1</u>	- 0.00268168 BTC  118.10 USD	✓
73	2022-02-08 12:10:52	<u>9a7770817acf71e2b04e71</u> <u>3dbb3fc97759d38f298fd3</u> <u>438205adf82af9fb30cf</u>	- 0.02649374 BTC  1,138.00 USD	✓
74	2022-02-08 08:21:45	<u>53dc31f0ed0c879a6c319a</u> <u>875571e21c6b834288c2fb</u> <u>7cf4a16f112c929e73c9</u>	- 0.00960569 BTC  417.16 USD	✓
75	2022-02-07 22:42:51	<u>90974e7fd652fa753c4698</u> <u>d8573ae2f788ba7ae3e8db</u> <u>658704fca790704733e9</u>	+ 0.00960569 BTC  431.13 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-07 22:42:51	<u>23ddfb4700d51eccfdad21</u> <u>39995ebb55bf0149c8724a</u> <u>918ee02ce94f7846b959</u>	+ 0.02649374 BTC  1,189.12 USD	✓
77	2022-02-07 22:42:51	<u>23ddfb4700d51eccfdad21</u> <u>39995ebb55bf0149c8724a</u> <u>918ee02ce94f7846b959</u>	+ 0.00639926 BTC  287.21 USD	✓
78	2022-02-07 22:42:51	<u>23ddfb4700d51eccfdad21</u> <u>39995ebb55bf0149c8724a</u> <u>918ee02ce94f7846b959</u>	+ 0.00268168 BTC  120.36 USD	✓
79	2021-12-25 06:27:14	<u>ae6223f51d398fcdc1a166</u> <u>5e3010d76be1d89ca74bd0</u> <u>7ccaa31a8929d5a7946c</u>	- 0.00209173 BTC  106.01 USD	✓
80	2021-12-21 01:41:40	<u>6629e4aa328a6ff75d00f8</u> <u>25605bc1f5341824064d43</u> <u>1d9b3978e97c700a882c</u>	+ 0.00209173 BTC  101.65 USD	✓
81	2021-10-20 02:05:25	<u>0ca30a08dc6751730b9ab3</u> <u>649110446b02ff8ba22c69</u> <u>8d86757de0881fa7e0af</u>	- 0.01110640 BTC  710.80 USD	✓
82	2021-10-19 09:06:53	<u>fbcb87ff07e63bb348e2dcc</u> <u>37a1097d895528d604829d</u> <u>afe4ec771918fdc6be45</u>	- 0.02981432 BTC  1,860.29 USD	✓
83	2021-10-19 04:36:44	<u>5876081e18acf1d44a4161</u> <u>da38a11f6e0a8fdcf6b9d9</u> <u>ae60bad8b6808e8bfc94</u>	- 0.00742735 BTC  463.43 USD	✓
84	2021-10-18 23:24:14	<u>94bb42153081cab24d0d3d</u> <u>2d5e3b2d48d6c34ee3cd98</u> <u>52fd1b5677733866e545</u>	+ 0.02981432 BTC  1,857.34 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-18 23:24:14	<u>94bb42153081cab24d0d3d</u> <u>2d5e3b2d48d6c34ee3cd98</u> <u>52fd1b5677733866e545</u>	+ 0.01110640 691.89 USD	BTC	✓
86	2021-10-18 23:24:14	<u>94bb42153081cab24d0d3d</u> <u>2d5e3b2d48d6c34ee3cd98</u> <u>52fd1b5677733866e545</u>	+ 0.00742735 462.70 USD	BTC	✓
87	2021-10-12 02:17:19	<u>2190cb1e74413962986e59</u> <u>66091ef5b9010268ce5021</u> <u>aae0c7e064a16681b528</u>	- 0.00337153 193.33 USD	BTC	✓
88	2021-10-12 02:17:19	<u>2190cb1e74413962986e59</u> <u>66091ef5b9010268ce5021</u> <u>aae0c7e064a16681b528</u>	- 0.00064336 36.89 USD	BTC	✓
89	2021-10-12 02:17:19	<u>db095e1518c8465ff9ac6b</u> <u>caa808695080d47c711e9e</u> <u>45ed960f1c1ee2c95ef0</u>	- 0.00603054 345.80 USD	BTC	✓
90	2021-10-12 00:10:02	<u>fa6737f88e8d9c49b78d2a</u> <u>7d960dd90029d5145d0da5</u> <u>bf53fb05d27faccdd92</u>	- 0.02957692 1,696.02 USD	BTC	✓
91	2021-10-11 23:10:44	<u>90b8550c44a5b58cb17fa4</u> <u>bbd9ab555bc652bd44243d</u> <u>b4e949d3593b64f5363c</u>	+ 0.00603054 345.80 USD	BTC	✓
92	2021-10-11 23:10:44	<u>90b8550c44a5b58cb17fa4</u> <u>bbd9ab555bc652bd44243d</u> <u>b4e949d3593b64f5363c</u>	+ 0.00337153 193.33 USD	BTC	✓
93	2021-10-11 23:10:44	<u>90b8550c44a5b58cb17fa4</u> <u>bbd9ab555bc652bd44243d</u> <u>b4e949d3593b64f5363c</u>	+ 0.00064336 36.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-11 23:02:40	<u>89ae381bea11c876a91086</u> <u>6ba1ca8bca93d5657ff445</u> <u>2e86a97d65a4b573ce10</u>	+ 0.02957692 BTC  1,696.02 USD	✓
95	2021-10-11 16:32:23	<u>449700aa07c07cc15c45a7</u> <u>bc635af5f5f47b96d33f32</u> <u>5e00ac3cdcb45b791f09</u>	- 0.00305031 BTC  175.30 USD	✓
96	2021-10-07 10:46:41	<u>f380e69ab200b27029a610</u> <u>daa268016533fec7de9ba7</u> <u>ed8f201defc72c3ab2bb</u>	- 0.00695299 BTC  373.96 USD	✓
97	2021-10-05 06:17:49	<u>e6a365519bb9de4a60f11c</u> <u>cd8434f7220aa8c9889fc9</u> <u>a694141ab4163087912f</u>	- 0.02946902 BTC  1,467.36 USD	✓
98	2021-10-04 23:45:57	<u>1bcbc07f3c828b0b2a60ed</u> <u>766a34fd86978577392420</u> <u>ac3e656853803c5d9fa3</u>	+ 0.02946902 BTC  1,458.02 USD	✓
99	2021-10-04 23:45:57	<u>1bcbc07f3c828b0b2a60ed</u> <u>766a34fd86978577392420</u> <u>ac3e656853803c5d9fa3</u>	+ 0.00695299 BTC  344.00 USD	✓
100	2021-10-04 23:45:57	<u>1bcbc07f3c828b0b2a60ed</u> <u>766a34fd86978577392420</u> <u>ac3e656853803c5d9fa3</u>	+ 0.00305031 BTC  150.91 USD	✓
101	2021-09-21 16:09:26	<u>856a4faff5d7b078a3475b</u> <u>6003023314e313b90e12ef</u> <u>01df13344b401be869e9</u>	- 0.00176953 BTC  72.08 USD	✓
102	2021-09-16 03:47:20	<u>ae6857cc12cc2b9bcbf54b</u> <u>ec6db91822f4716cf4e680</u> <u>f296f9b4796df43e10c5</u>	- 0.00169318 BTC  81.09 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-09-16 03:47:20	<u>ae6857cc12cc2b9bcbf54b</u> <u>ec6db91822f4716cf4e680</u> <u>f296f9b4796df43e10c5</u>	- 0.00611325 BTC 	292.79 USD	✓
104	2021-09-15 11:30:42	<u>29e7bc134aafcbde8af6ee</u> <u>8c92cd2538bd105cc537d8</u> <u>35ecda7a8a96a345656c</u>	- 0.00169318 BTC 	81.47 USD	✓
105	2021-09-15 11:30:42	<u>29e7bc134aafcbde8af6ee</u> <u>8c92cd2538bd105cc537d8</u> <u>35ecda7a8a96a345656c</u>	- 0.00169318 BTC 	81.47 USD	✓
106	2021-09-15 11:30:42	<u>29e7bc134aafcbde8af6ee</u> <u>8c92cd2538bd105cc537d8</u> <u>35ecda7a8a96a345656c</u>	- 0.00169318 BTC 	81.47 USD	✓
107	2021-09-15 11:30:42	<u>29e7bc134aafcbde8af6ee</u> <u>8c92cd2538bd105cc537d8</u> <u>35ecda7a8a96a345656c</u>	- 0.00145685 BTC 	70.10 USD	✓
108	2021-09-15 11:30:42	<u>29e7bc134aafcbde8af6ee</u> <u>8c92cd2538bd105cc537d8</u> <u>35ecda7a8a96a345656c</u>	- 0.00492856 BTC 	237.16 USD	✓
109	2021-09-15 02:02:37	<u>6862a492a71235e29eca8d</u> <u>a168c49e7ac7ef43898d60</u> <u>526352504c90e9ea5884</u>	- 0.00179505 BTC 	85.37 USD	✓
110	2021-09-15 00:02:35	<u>c07ccc62b70c34181ff4d0</u> <u>b9f3427abea05cebf9c5db</u> <u>23ce04205d03ce16ea59</u>	- 0.00194818 BTC 	92.65 USD	✓
111	2021-09-15 00:02:35	<u>c07ccc62b70c34181ff4d0</u> <u>b9f3427abea05cebf9c5db</u> <u>23ce04205d03ce16ea59</u>	- 0.00176953 BTC 	84.16 USD	✓

#	Date & time	Transaction Id	Amount		
112	2021-09-15 00:02:35	<u>c07ccc62b70c34181ff4d0</u> <u>b9f3427abea05cebf9c5db</u> <u>23ce04205d03ce16ea59</u>	- 0.00169318 BTC 80.52 USD		✓
113	2021-09-15 00:02:35	<u>c07ccc62b70c34181ff4d0</u> <u>b9f3427abea05cebf9c5db</u> <u>23ce04205d03ce16ea59</u>	- 0.00169318 BTC 80.52 USD		✓
114	2021-09-15 00:02:35	<u>c07ccc62b70c34181ff4d0</u> <u>b9f3427abea05cebf9c5db</u> <u>23ce04205d03ce16ea59</u>	- 0.03512182 BTC 1,670.41 USD		✓
115	2021-09-14 21:04:00	<u>da2b494f65b8edf1499429</u> <u>e7fcb93f9b85dffba77a9a</u> <u>597c656ac59e193be60e</u>	+ 0.03512182 BTC 1,670.41 USD		✓
116	2021-09-14 21:04:00	<u>da2b494f65b8edf1499429</u> <u>e7fcb93f9b85dffba77a9a</u> <u>597c656ac59e193be60e</u>	+ 0.00611325 BTC 290.75 USD		✓
117	2021-09-14 21:04:00	<u>da2b494f65b8edf1499429</u> <u>e7fcb93f9b85dffba77a9a</u> <u>597c656ac59e193be60e</u>	+ 0.00492856 BTC 234.40 USD		✓
118	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00194818 BTC 92.65 USD		✓
119	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00179505 BTC 85.37 USD		✓
120	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00176953 BTC 84.16 USD		✓

#	Date & time	Transaction Id	Amount		
121	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00176953 84.16 USD	BTC 	✓
122	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00169318 80.52 USD	BTC 	✓
123	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00169318 80.52 USD	BTC 	✓
124	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00169318 80.52 USD	BTC 	✓
125	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00169318 80.52 USD	BTC 	✓
126	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00169318 80.52 USD	BTC 	✓
127	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00169318 80.52 USD	BTC 	✓
128	2021-09-14 21:04:00	<u>cbce40357b2750f095a9cd</u> <u>3925d92cddd192dfe678ca</u> <u>6be5c07136eb598a84d2</u>	+ 0.00145685 69.28 USD	BTC 	✓
129	2021-09-09 20:22:34	<u>ef1f234f29f089c8b143c4</u> <u>22638b9077f529a6f15282</u> <u>ddd21a76c4e9ee7d0b53</u>	- 0.00056879 26.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-09-09 18:11:22	<u>99602d9867a83faf957f2d</u> <u>29bd7619051cfdc52a8f35</u> <u>ef9bf8a0093a126a55fc</u>	- 0.00056879 BTC 	26.35 USD	✓
131	2021-09-09 18:11:22	<u>99602d9867a83faf957f2d</u> <u>29bd7619051cfdc52a8f35</u> <u>ef9bf8a0093a126a55fc</u>	- 0.00057071 BTC 	26.44 USD	✓
132	2021-09-09 02:05:30	<u>34c7d00cffb9000f31e7c5</u> <u>dc18c0c08b1edd13b4ff65</u> <u>b9af279681f4fca47f35</u>	- 0.00056879 BTC 	26.33 USD	✓
133	2021-09-09 02:05:30	<u>34c7d00cffb9000f31e7c5</u> <u>dc18c0c08b1edd13b4ff65</u> <u>b9af279681f4fca47f35</u>	- 0.00056879 BTC 	26.33 USD	✓
134	2021-09-09 02:05:30	<u>34c7d00cffb9000f31e7c5</u> <u>dc18c0c08b1edd13b4ff65</u> <u>b9af279681f4fca47f35</u>	- 0.00057071 BTC 	26.41 USD	✓
135	2021-08-25 11:47:19	<u>696950817c397f4b915845</u> <u>d6f052dad48bfd22b794ee</u> <u>03342a2fe08301316d5b</u>	- 0.00114047 BTC 	55.85 USD	✓
136	2021-08-25 10:27:52	<u>fd2147e65c8073af50166e</u> <u>f899734f53179bddda54d5</u> <u>25858121587dbe497552</u>	- 0.00206075 BTC 	100.92 USD	✓
137	2021-08-25 08:23:48	<u>369147ebb83943a180e977</u> <u>d6544d64ca2735af80bd47</u> <u>3cb12d062b14ca19a628</u>	- 0.00371179 BTC 	181.77 USD	✓
138	2021-08-25 08:23:48	<u>ea860eae916fbc47c8db49</u> <u>657675bd9590cee09ff0af</u> <u>6325126734db43a0d4a0</u>	- 0.00224572 BTC 	109.98 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00146628 BTC 71.80 USD		✓
140	2021-08-25 00:05:22	<u>4d907dcf6609c170146f45</u> <u>cb0c5ec93b06186474c098</u> <u>0463c7ac73c4fe9e9f42</u>	- 0.03459291 BTC 1,645.58 USD		✓
141	2021-08-25 00:05:22	<u>4d907dcf6609c170146f45</u> <u>cb0c5ec93b06186474c098</u> <u>0463c7ac73c4fe9e9f42</u>	- 0.00966431 BTC 459.73 USD		✓
142	2021-08-24 22:22:48	<u>a9daa09537267006095234</u> <u>98cfea7f92a66164eaccf9</u> <u>ae74dfcda14a3c1d7cd1</u>	+ 0.00114047 BTC 54.25 USD		✓
143	2021-08-24 22:22:48	<u>a9daa09537267006095234</u> <u>98cfea7f92a66164eaccf9</u> <u>ae74dfcda14a3c1d7cd1</u>	+ 0.00056879 BTC 27.05 USD		✓
144	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.03459291 BTC 1,645.58 USD		✓
145	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00966431 BTC 459.73 USD		✓
146	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00371179 BTC 176.56 USD		✓
147	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00224572 BTC 106.82 USD		✓





#	Date & time	Transaction Id	Amount		
148	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00206075 BTC 98.02 USD		✓
149	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00146628 BTC 69.75 USD		✓
150	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00056879 BTC 27.05 USD		✓
151	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00056879 BTC 27.05 USD		✓
152	2021-08-24 22:22:48	<u>ae94052c16bc093b7e5b46</u> <u>a35ae87e1fa42f32cb5c2d</u> <u>c03bc98c18a3773de38f</u>	+ 0.00056879 BTC 27.05 USD		✓
153	2021-08-21 00:28:02	<u>189d1a6498f91af7f55536</u> <u>74c29fb81838d829891953</u> <u>86ce97a11856ee7c06f7</u>	- 0.00839778 BTC 407.30 USD		✓
154	2021-08-20 16:32:41	<u>d14d8944c476201ba19f9d</u> <u>086524d286ae96da8b1111</u> <u>bbf5cc77cda3250e24e3</u>	- 0.00253055 BTC 124.81 USD		✓
155	2021-08-18 22:33:25	<u>9b96a0dfc5982bfadbc194</u> <u>fcda11276876b1c7c900f8</u> <u>72b429841f5d21ec0932</u>	- 0.01083604 BTC 479.11 USD		✓
156	2021-08-18 12:12:59	<u>1b861d2c69b468a7452e3e</u> <u>95dbf29fc99078abfa5c46</u> <u>bf323bc374e4e9bbc7fd</u>	- 0.04505695 BTC 2,014.28 USD		✓

#	Date & time	Transaction Id	Amount		
157	2021-08-17 21:33:44	<u>573f028fe35bc6b0059acb</u> <u>96dfa32f434ca0523a8f06</u> <u>5e4499521ee40391d470</u>	+ 0.00253055 BTC 113.23 USD		✓
158	2021-08-17 21:33:44	<u>2b42561a5348de3d5f19c2</u> <u>a2cf2b5fcdc75570890749</u> <u>da0e6e1d42649141ccef</u>	+ 0.04505695 BTC 2,016.14 USD		✓
159	2021-08-17 21:33:44	<u>2b42561a5348de3d5f19c2</u> <u>a2cf2b5fcdc75570890749</u> <u>da0e6e1d42649141ccef</u>	+ 0.01083604 BTC 484.87 USD		✓
160	2021-08-17 21:33:44	<u>2b42561a5348de3d5f19c2</u> <u>a2cf2b5fcdc75570890749</u> <u>da0e6e1d42649141ccef</u>	+ 0.00839778 BTC 375.77 USD		✓
161	2021-08-13 20:13:41	<u>20e4647a1e5977a4a83db1</u> <u>9b52fd62d2683ad4ab475e</u> <u>203f0c3b95263314790b</u>	- 0.00119294 BTC 55.55 USD		✓
162	2021-08-11 16:10:02	<u>8696fdd4fbb94cd7968f63</u> <u>1c71e577791e0c2ba7d841</u> <u>9774d061fb6d8d272a8e</u>	- 0.00898443 BTC 408.89 USD		✓
163	2021-08-11 08:04:31	<u>14cfd22931fcdc964c768f</u> <u>68b80f1b10a699a9192396</u> <u>3f5194e28d08af99a0e6</u>	- 0.03950226 BTC 1,797.78 USD		✓
164	2021-08-11 08:04:31	<u>14cfd22931fcdc964c768f</u> <u>68b80f1b10a699a9192396</u> <u>3f5194e28d08af99a0e6</u>	- 0.00926704 BTC 421.75 USD		✓
165	2021-08-10 21:27:55	<u>38cd4c93de6e4a72703cdc</u> <u>6cd13ffc9104b2550003f3</u> <u>73eeda4edd672250b376</u>	+ 0.03950226 BTC 1,814.10 USD		✓

#	Date & time	Transaction Id	Amount		
166	2021-08-10 21:27:55	<u>38cd4c93de6e4a72703cdc</u> <u>6cd13ffc9104b2550003f3</u> <u>73eeda4edd672250b376</u>	+ 0.00926704 425.58 USD	BTC 	✓
167	2021-08-10 21:27:55	<u>38cd4c93de6e4a72703cdc</u> <u>6cd13ffc9104b2550003f3</u> <u>73eeda4edd672250b376</u>	+ 0.00898443 412.60 USD	BTC 	✓
168	2021-08-10 21:27:55	<u>38cd4c93de6e4a72703cdc</u> <u>6cd13ffc9104b2550003f3</u> <u>73eeda4edd672250b376</u>	+ 0.00119294 54.78 USD	BTC 	✓
169	2021-08-10 21:27:55	<u>38cd4c93de6e4a72703cdc</u> <u>6cd13ffc9104b2550003f3</u> <u>73eeda4edd672250b376</u>	+ 0.00057071 26.20 USD	BTC 	✓
170	2021-08-10 21:27:55	<u>38cd4c93de6e4a72703cdc</u> <u>6cd13ffc9104b2550003f3</u> <u>73eeda4edd672250b376</u>	+ 0.00057071 26.20 USD	BTC 	✓
171	2021-08-04 11:53:22	<u>e90327f4b14f9fc067847d</u> <u>6ed0f99a1c4c87aa830718</u> <u>b0c0c8605decd9edf582</u>	- 0.00252761 100.40 USD	BTC 	✓
172	2021-08-04 11:53:22	<u>e90327f4b14f9fc067847d</u> <u>6ed0f99a1c4c87aa830718</u> <u>b0c0c8605decd9edf582</u>	- 0.00219433 87.16 USD	BTC 	✓
173	2021-08-04 00:06:04	<u>4fa16140aa15ca087c3956</u> <u>2223bdd36385cc61621fb1</u> <u>1ca39bb608952559c309</u>	+ 0.00252761 96.45 USD	BTC 	✓
174	2021-08-04 00:06:04	<u>4fa16140aa15ca087c3956</u> <u>2223bdd36385cc61621fb1</u> <u>1ca39bb608952559c309</u>	+ 0.00219433 83.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-07-20 11:35:45	<u>6a16bad3fe83803e1a62f4</u> <u>713c3c3f446f1be94a2022</u> <u>13ce9fad7c0411bfb00c</u>	- 0.00506059 150.75	BTC 	✓
176	2021-07-20 00:37:45	<u>c31c5680a289c318f3c339</u> <u>f56d5b884b4fb41cdbc29d</u> <u>c060a2830c050e33c477</u>	- 0.00500360 148.57	BTC 	✓
177	2021-07-16 18:10:13	<u>7b74b4be73797a075cfa19</u> <u>e662cff82f4f2bf2e779f7</u> <u>1777c5a5663c76cf76ca</u>	- 0.00924402 290.18	BTC 	✓
178	2021-07-14 04:07:48	<u>936ef2cc8c65ca13aed115</u> <u>ba743a24b7bfa6cfd8cc39</u> <u>a8cd86ccef969f7d2034</u>	- 0.02110690 684.96	BTC 	✓
179	2021-07-13 20:47:38	<u>6cd2a91dcb1b57c1a3f737</u> <u>db914ceb512b2dea764cf3</u> <u>f6d1008f1f0d8783fa9c</u>	+ 0.02110690 684.96	BTC 	✓
180	2021-07-13 20:38:59	<u>e233aeed214361f2a636cd</u> <u>c82c2cdbecdb1872333a68</u> <u>7dae9ab5b0bb21a3265b</u>	+ 0.00924402 299.98	BTC 	✓
181	2021-07-13 20:38:59	<u>e233aeed214361f2a636cd</u> <u>c82c2cdbecdb1872333a68</u> <u>7dae9ab5b0bb21a3265b</u>	+ 0.00506059 164.22	BTC 	✓
182	2021-07-13 20:38:59	<u>e233aeed214361f2a636cd</u> <u>c82c2cdbecdb1872333a68</u> <u>7dae9ab5b0bb21a3265b</u>	+ 0.00500360 162.37	BTC 	✓
183	2021-05-26 02:54:15	<u>047ea93168299ca96e0a1a</u> <u>88703a70548862f49ff68f</u> <u>22747ba2b21b37b818f9</u>	- 0.01245485 496.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-05-26 00:06:04	<u>ece0fbbea08ab9f78a530a</u> <u>0641e42ff8de589233fdca</u> <u>96834f9c35ffc715854a</u>	- 0.03204178 BTC 	✓	1,276.88 USD
185	2021-05-26 00:06:04	<u>ece0fbbea08ab9f78a530a</u> <u>0641e42ff8de589233fdca</u> <u>96834f9c35ffc715854a</u>	- 0.00317462 BTC 	✓	126.51 USD
186	2021-05-25 20:50:53	<u>45f13a8e88aa5d59fbd82d</u> <u>6dd60675fd7dc3c8e93a18</u> <u>85a30fe3b61517f0733c</u>	+ 0.03204178 BTC 	✓	1,276.88 USD
187	2021-05-25 20:50:53	<u>45f13a8e88aa5d59fbd82d</u> <u>6dd60675fd7dc3c8e93a18</u> <u>85a30fe3b61517f0733c</u>	+ 0.01245485 BTC 	✓	496.33 USD
188	2021-05-25 20:50:53	<u>45f13a8e88aa5d59fbd82d</u> <u>6dd60675fd7dc3c8e93a18</u> <u>85a30fe3b61517f0733c</u>	+ 0.00317462 BTC 	✓	126.51 USD
189	2021-05-12 08:08:59	<u>e4eab6b5a1338e393c8dc0</u> <u>8ba07a6ab9234da27518b5</u> <u>bd089c60e5b2fc9cb861</u>	- 0.01094622 BTC 	✓	543.27 USD
190	2021-05-11 22:01:57	<u>21796352046f6ca0d7fabf</u> <u>50c81c28f8f59a0929d9f1</u> <u>9a4ed0e53531bd0c4a9d</u>	- 0.03392789 BTC 	✓	1,914.26 USD
191	2021-05-11 19:40:50	<u>0d26ada6b7cfe6070814aa</u> <u>1338c2f669a279bb57d3f0</u> <u>b61c03d7b52802d73e71</u>	+ 0.03392789 BTC 	✓	1,914.26 USD
192	2021-05-11 19:40:50	<u>0d26ada6b7cfe6070814aa</u> <u>1338c2f669a279bb57d3f0</u> <u>b61c03d7b52802d73e71</u>	+ 0.01094622 BTC 	✓	617.60 USD

#	Date & time	Transaction Id	Amount		
193	2021-05-06 03:21:00	<u>1a4e1f06d7f04da2e64a3a</u> <u>d43b8328f34a96df4f7b7e</u> <u>efec2bb0c1cbe53fca4e</u>	- 0.00638367 BTC 	370.17 USD	✓
194	2021-05-05 23:55:39	<u>2eed28f9ed08d62587f237</u> <u>8bde6da4414b5a3d858a8c</u> <u>c149e96490a593243c70</u>	+ 0.00638367 BTC 	370.17 USD	✓
195	2021-04-13 04:02:50	<u>137b5b06553e3f4dc5005b</u> <u>49b78cb553fbad32681437</u> <u>5441e8a44ce1d85e7f55</u>	- 0.01915346 BTC 	1,217.68 USD	✓
196	2021-04-13 02:55:10	<u>e8154cc5a548763f2ee390</u> <u>4704f1d1f47044c99f455c</u> <u>296369430b1ce4aa436c</u>	+ 0.01915346 BTC 	1,217.68 USD	✓

* USD values displayed at the time of transaction

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